

CITY OF DALY CITY

Regular Meeting - CITY COUNCIL

AGENDA

Monday, February 27, 2012 - 7:00 PM

For those wishing to address the City Council on any Item on the Agenda or under Public Appearances/Oral Communications, please complete a Speaker Card located at the entrance to the Council Chambers and submit to a Staff Member as early in the meeting as possible.

Persons with disabilities who require auxiliary aids or services in attending or participating in this meeting should call the office of the City Clerk at 991-8078 as soon as possible.

CALL TO ORDER:

Minutes:

The meeting was called to order by Mayor Torres at 7:03 P.M.

; 7:02 PM

PLEDGE TO THE FLAG:

ROLL CALL:

PRESENTATIONS:

Proclaiming National Women's History Month

Minutes:

Mayor Torres presented a proclamation proclaiming March 2012 as National Women's History Month to Parks & Recreation Commissioner Teresa Proaño in recognition of women contributions to our Country and community. Ms. Proaño thanked the Council.

; 7:04 PM

APPROVAL OF MINUTES:

Regular Daly City Redevelopment Agency Meeting of January 23, 2012

AVAILABILITY OF PUBLIC RECORDS:

All public record to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, City Hall located at 333 90th Street, Daly City, CA during normal business hours, at the same time that the public records are distributed or made available to the legislative body.

Motion to approve the minutes of January 23, 2012.

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)

APPROVAL OF AGENDA:

Motion on Approve

Motion to approve the agenda.

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)

CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine and may be approved by one roll call vote of the City Council. There shall be no separate discussion of the matters on the Consent Agenda unless requested by a member of the City Council. If discussion is required, that item will be removed from the Consent Agenda and will be considered separately at the end of the Agenda.

Resolutions :

1. Setting Time and Place for a Hearing on a Proposed Major Subdivision SUB-7-11-4269, Use Permit UPR-7-11-4270, Zone Change ZC-10-11-4681, Design Review DR-7-11-4272 and Environmental Assessment CEQA-7-11-4271—One parcel located at the western termini of Peoria Street and Wellington Avenue (paper street), the northern terminus of Lausanne Avenue and the southern terminus of Chelsea Court (APN 003-211-310)

Motion on Adopt

Motion to adopt Resolution No. 12-19, Setting Time and Place of Public Hearing Before the City Council of the City of Daly City Regarding Major Subdivision, Use Permit, Zone Change, Design Review and Environmental Assessment, Hearing 3/26/12 – 7:00 P.M.

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)

2. Contract Approval for General Plan EIR Consultant

Motion on Adopt

Motion to adopt Resolution No. 12-20, Approving and Authorizing Execution of Contract Between the City of Daly City and Dyett and Bhatia, Urban and Regional Planners

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)

3. Commending Mark Holden on the Occasion of His Retirement

Motion on Adopt

Motion to adopt Resolution No. 12-21, Commending Mark Holden on the Occasion of his Retirement

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)

4. Set Time and Place for Public Hearing for Appeal of the Findings and Order of the Administrative Hearing Board for 1023 Hanover St. (APN 004-112-150) Rosario Sievers, Property Owner

Motion on Adopt

Motion to adopt Resolution No. 12-22, Setting Time and Place of Public Hearing to Confirm and Adopt the Findings of the Administrative Appeal Board and Allow Such Costs, Penalties or Assessments to be Rendered and Recorded as a Lien or Assessment - 1023 Hanover Street, Daly City, California, Hearing 3/12/12 – 7:00 P.M.

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)

As Successor Agency:

5. Authorize City Manager to Execute a Temporary License Agreement for Duggan's Serra Mortuary to Allow Storage at 2141 Junipero Serra Boulevard

Motion on Adopt

Motion to adopt Resolution No. 12-23, Approving and Authorizing Temporary License Agreement with Duggan's Serra Mortuary

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)

6. Adoption of Draft Recognized Obligation Payment Schedule

Motion on Adopt

Motion to adopt Resolution No. 12-24, Adopting the Draft Recognized Obligation Payment Schedule

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)

END OF CONSENT AGENDA

RESOLUTIONS:

7. Amendment, Assignment and Subordination of School House Station and Vista Grande Family Apartment Financing Documents

Staff:

ZoBell

Recommended Action:

Adopt Resolution

Roll Call

Minutes:

Housing and Community Development Supervisor Betsy ZoBell stated this is a request for approval of documents associated with the rehabilitation of School House Station and Vista Grande Family Apartments. Both developments are located on Mission Street and developed by Mercy Housing California in the mid-1990s. Ms. ZoBell gave an overview on the history of the funding for these two developments.

Over the last several years, Mercy Housing has become aware of extensive water damage to these two properties. The cost to complete the needed repairs is estimated over \$5 million. In order to meet the cost of these repairs, Mercy has put together a financial strategy that involves refinancing their tax credits in issuing tax exempt bonds. The bonds for this project will be the sole responsibility of the borrower. The city will have no contractual, financial or legal obligation for repayment.

; 7:10 PM

Motion on Adopt

Motion to adopt Resolution No. 12-25, Approving the Amendment, Assignment and Subordination of Documents Associated with Development of School House Station and Vista Grande Family Apartments

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)

8. Authorizing the City Manager to Execute a Cooperative Agreement between the City of Daly City and the City of Brisbane for Construction of Bus Stop Improvements on Bayshore Boulevard

Staff:

Curran

Recommended Action:

Adopt Resolution

Roll Call

Minutes:

Assistant to the City Manager Joseph Curran stated this is a request to authorize the City Manager to execute a cooperative agreement between the City of Daly City and the City of Brisbane for construction of a bus stop on Bayshore Boulevard.

The City of Daly City received a Lifeline Transportation Program grant to fund the construction of a new bus shelter for the SamTrans bus stop on Bayshore Boulevard. The bus stop serves Daly City residents in the Bayshore area. The bus stop is currently located in an unimproved area along Bayshore Boulevard and is entirely in Brisbane. Brisbane is taking the lead in planning and managing the construction project.

; 7:13 PM

Motion on Adopt

Motion to adopt Resolution No. 12-26, Approving and Authorizing Execution of Cooperative Agreement Between the City of Daly City, and the City of Brisbane for Construction of Bus Stop Improvements on Bayshore Boulevard

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)

PUBLIC APPEARANCES/ORAL COMMUNICATIONS:

NOTE: Speakers are limited to two minutes, unless modified by the Mayor. The Council cannot take action on any matter raised under this item

Minutes:

Rick Halverson informed the Council he was starting the process to put a small lab in the back of his garage to continue studying water based plant proteins.

; 7:19 PM

APPOINTMENTS: Board/Commission Membership Committee Appointments

Minutes:

There were no appointments.

; 7:21 PM

REPORTS:

9. Council Committee

Minutes:

There were no reports..

; 7:21 PM

10. City Council

Minutes:

Mayor Torres reported he attended the breakfast hosted by the Daly City-Colma Chamber of Commerce, at which time the topic of a shuttle to Daly City was mentioned, and it was decided to discuss the subject again. Mayor Torres stated he met with Mexico's Counsel General and the Counsel General suggested providing an information exchange event with Counsel Generals from different Countries with our Community Service Center.

Councilmember Canepa reported he and his colleagues attended the crab feed event put on by the Supporters of Doelger this past weekend.

Vice Mayor Buenaventura reported he attended the Airport Land Use Committee meeting. At the meeting, he proposed they meet in various sites but was turned down. He also reported he attended the Sustainable Community Meeting at City/County Association of Governments. He stated the Airport Roundtable will soon start up again.

Councilmember Klatt reported she attended the Cow Palace Board meeting and advised them they need to advertise in Daly City more to encourage Daly City residents to check out the family oriented events at the Cow Palace. Councilmember Klatt expressed appreciation to the students of Thornton High School for the excellent job they did at the Supporters of Doelger crab feed on Saturday.

Mayor Torres announced the San Francisco Bulls will be hosting a reception to reveal their jerseys at the Cow Palace on March 7, 2012, at 5:30 P.M.

; 7:22 PM

11. Staff

Minutes:

There were no reports.

; 7:29 PM

ADJOURNMENT:

Motion on Adjourn

Motion to adjourn the meeting at 7:30 P.M. in memory of Dorothy Izzo and Tom Martinez.

Passed For: David J Canepa, Michael Guingona, Carol Klatt, Sal Torres, Raymond A. Buenaventura; Against: (None); Abstain: (None); Absent: (None)